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**ASX ANNOUNCEMENT**  
**14 November 2023**

**AMENDMENT TO APPENDIX 3Y**

United Overseas Australia Ltd (**ASX: UOS, “Company”**) advises that the attached Appendix 3Y is an amendment to the Appendix 3Y released on 13 November 2023, correcting an error in the number of securities acquired, consideration and number of securities held after change in interest for Mr Chong Soon Kong and Mr Pak Lim Kong arising from Company’s dividend reinvestment issued on 6 November 2023.

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## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>United Overseas Australia Limited</b>
<b>ACN</b>	<b>009 245 890</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Kong Chong Soon @ Chi Suim
<b>Date of last notice</b>	27 September 2023

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	As Per Annexure
<b>Date of change</b>	6 November 2023
<b>No. of securities held prior to change</b>	1,176,938,359
<b>Class</b>	Ordinary
<b>Number acquired</b>	5,848,927
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2,961,893.48
<b>No. of securities held after change</b>	1,182,787,286

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Dividend Reinvestment Plan
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#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

14 November 2023

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<sup>+</sup> See chapter 19 for defined terms.

**Annexure A**

**Kong Chong Soon Group Entities**

Name: Kong Chong Soon  
Date: November 13, 2023

Relevant interest holder	Registered holder of securities	Shares
Kong Chong Soon	Kong Chong Soon	3,171,382
Griyajaya Sdn Bnd	Griyajaya Sdn Bnd	504,368,906
Transmetro Sdn Bhd	Transmetro Sdn Bhd	120,907,041
KMSA Investments Pte Ltd	KMSA Investments Pte Ltd	121,648,313
CSCH Global Pte Ltd	CSCH Global Pte Ltd	81,098,876
Transmetro Corporation Sdn Bhd	Transmetro Corporation Sdn Bhd	105,377,280
Amerena Sdn Bhd	Amerena Sdn Bhd	43,745,806
Kong Chong Soon Family via Chin Wai Chee, Kong May Chee, Kong Ai Chee and Kong Sze Choon, Trust Account	n/a	202,469,682
<b>Grand Total</b>		<b>1,182,787,286</b>

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>United Overseas Australia Limited</b>
<b>ACN</b>	<b>009 245 890</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Kong Pak Lim
<b>Date of last notice</b>	12 June 2023

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	As Per Annexure
<b>Date of change</b>	6 November 2023
<b>No. of securities held prior to change</b>	899,108,416
<b>Class</b>	Ordinary
<b>Number acquired</b>	5,489
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2,779.12
<b>No. of securities held after change</b>	899,113,905

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+ See chapter 19 for defined terms.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Dividend Reinvestment Plan
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#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

14 November 2023

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<sup>+</sup> See chapter 19 for defined terms.

**Annexure A**

**Kong Pak Lim Group Entities**

Name:

Kong Pak Lim

Date:

November 13, 2023

Relevant interest holder	Registered holder of securities	Shares
Griyajaya Sdn Bnd	Griyajaya Sdn Bnd	504,368,906
Metrowana Sdn Bhd	Metrowana Sdn Bhd	140,907,711
Accomplished Portfolio Sdn Bhd	Accomplished Portfolio Sdn Bhd	53,111,133
Kong Pak Lim Family via Wong Kiu Ngiuk and Lucas Kong Seng Lok, Trust Account	n/a	200,726,155
<b>Grand Total</b>		<b>899,113,905</b>